

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Corp Off: 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi,
Ahmedabad – 380006

E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in;

Tel.: +91-9727378818

Date: 3rd September, 2026

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFL

Sub: Intimation of Resignation of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, have tendered their resignation from the position of Secretarial Auditors of the Company w.e.f 3rd September, 2026.

The resignation letter received from M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, stating the reasons for resignation and confirming that there are no other material reasons or professional disagreements with the management of the Company, is enclosed herewith for your records.

The Board of Directors of the Company has taken note of the said resignation. The Company shall make necessary filings with the Registrar of Companies and other statutory authorities, as required under the applicable provisions of the Companies Act, 2013.

Kindly take the above information on record.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**



Sandip Patel
Director
DIN: 10849576



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Date: 3rd September, 2026

To,
The Board of Directors
M/s. Rita Finance and Leasing Limited
325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini,
New Delhi-110085

Dear Sir,

We, Ankur Gandhi & Associates, Company Secretaries, hereby tender our resignation from the position of Secretarial Auditors of Rita Finance and Leasing Limited with immediate effect.

The resignation is being tendered due to personal occupancies, which make it difficult for us to continue discharging our professional responsibilities effectively.

We confirm that there are no other material reasons for our resignation other than those stated above. We further confirm that there are no professional or other disagreements with the management of the Company.

We request the Board to kindly take note of our resignation and make the necessary filings with the Registrar of Companies and other authorities, as may be required under the applicable provisions of the Companies Act, 2013 and rules made there under.

We take this opportunity to thank the Board and the management for the cooperation and support extended to us during our tenure as Secretarial Auditors of the Company.

Yours faithfully,

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankur Kumar Dineshchandra Gandhi
Proprietor
ACS: 48016 ; CP: 17543
Peer Review No.: 2468/2022
Place: Bilimora
Date: 3rd September, 2026

